



## 53 RIVER STREET MASTER PLAN COMMITTEE

### MEETING MINUTES

JULY 19, 2022

7:00 PM

Virtual Meeting

**Present:** David Martin, Peter Hocknell, Lou York, Ilana Liebert, Bill Alesbury, Andy Magee (project manager).

**Absent:** Stephanie Krantz, Bill Klauer, Don Boyle.

### 1. Opening

David Martin called the meeting to order at 7:01 PM via a virtual meeting with no committee members in physical attendance and broadcasted via Zoom.us virtual meeting platform.

### 2. Regular Business

- A. A quorum is present.
- B. Notes from the chair – none.
- C. Resident concerns – none.
- D. Permitting update:

All required applications have been filed; now waiting for results. The town has received 2 permits from the Historic District Commission to take down the dam plus 2 other structures. Also, an Order of Conditions has been issued by the Conservation Commission. Permits still outstanding include:

- Army Corps of Engineers (ACOE) (#404)
- Mass DEP Water Quality Certificate (#401).
- Chapter 91

Andy had a zoom call with ACOE; they will not issue the 404 until the Massachusetts Historic Commission signs off on the archeological monitoring plan. In attendance was a representative from the State Historic Preservation Office. Also, a site visit was held last Thursday (14 JUL 2022). The topic of project schedule was discussed; preferably need all permits in hand in order to go out to bid. For the Chapter 91 application, the town was informed that a license will be required. This will require preparation of more elaborate plans and 30 days public notice.



Grants update: Official notification of grant awards is pending.

Tree/brush debris clearing: A crane was brought to the site, several Norway Maples were removed along with major pieces of logs. Tom Tidman has since asked for additional removal of material which has taken place and now it's mostly mud, silt, etc. Andy to follow up with John Mangiaratti for removal options for this material.

- E. Approval of the minutes from the 31 MAY 2022 committee meeting: Motion to accept made by Lou York and seconded by Ilana Liebert. Voting took place via role call:  
Peter Hocknell – Aye  
David Martin – Aye  
Lou York – Aye  
Bill Alesbury – Abstained  
Ilana Liebert – Aye
- F. This committee's next meeting is tentatively scheduled to take place virtually on 20 SEP 2022.
- G. Motion to adjourn was made at 7:33 by Peter Hocknell and seconded by Bill Alesbury. Voting took place via role call:  
Peter Hocknell – Aye  
Lou York – Aye  
Bill Alesbury – Aye  
David Martin – Aye  
Ilana Liebert – Aye

#### **Documents and Exhibits Used During this Meeting:**

- Meeting Agenda for 19 JUL 2022
- Draft minutes from the 31 MAY 2022 committee meeting